

**REGULAR MEETING**

**1. MEETING CALLED TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. MINUTES**

Session #841-11, Regular Board Meeting, Thursday January 27, 2011

Session #842-11, CDBG Public Hearing, Thursday, February 3, 2011

Session #843-11, CDBG Final Public Hearing, Tuesday, February 8, 2011

Session #844-11, Special Meeting, Tuesday, February 8, 2011

**5. OLD BUSINESS**

**6. NEW BUSINESS**

**Ordinance #418-11** - an ordinance establishing the budget and appropriation for the 2011-2012 fiscal year for the General Town Fund

**Ordinance #419-11** - an ordinance establishing the budget and appropriation for the 2011-2012 fiscal year for the General Assistance Fund

**Ordinance #420-11** - an ordinance establishing the budget and appropriation for the 2011-2012 fiscal year for the Town of Worth Road District

**Professional Contracts**

**Resolution – Identity Protection Policy**

**Approval of Annual Town Meeting Agenda**

**7. REPORTS FROM ELECTED OFFICIALS**

Supervisor John F. Murphy

Clerk Thomas “Bud” Gavin

Assessor John Z. Toscas

Highway Commissioner Steve Loulouis

Collector David J. Walsh

**8. ATTORNEY’S REPORT**

**9. REPORTS FROM COMMITTEES**

Finance and Legal Ordinance Committee

Youth Commission/Youth Service Bureau Committee

Health and Senior Services Committee

Building and Grounds Committee

**10. PUBLIC/STAFF PARTICIPATION**

**11. CORRESPONDENCE/ANNOUNCEMENTS**

**12. TREASURER’S REPORT**

**13. EXECUTIVE SESSION**

**14. ADJOURN**